

Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, April 26, 2007 Council Chambers, 26379 Fremont Road

<u>6:30 P.M.</u> – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APN 182-52-009 (Town-owned property on Story Hill Lane)

Agency Negotiators: Carl Cahill and Steve Mattas

Under Negotiation: Terms of Sale

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a))

Carranza et al v. Friends of Westwind et al.

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

- 1. Presentation of Certificates of Appreciation for Edith Park beautification project
- 2. Appointments to Standing Committees:

Education Committee – 7 Vacancies

Open Space Committee – 5 Vacancies

Pathways Committee – 3 Vacancies

Westwind Community Barn Committee – 1 Vacancy

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. Approval of Minutes: Regular City Council Meeting – March 22, 2007 Special City Council Meeting – March 22, 2007

- 4. Review of Disbursements: 03/15/2007 04/16/2007 \$637,089.21
- 5. Monthly Financial Report
- 6. Investment Report for the Quarter ended March 31, 2007
- 7. Approval of Final Map, Subdivision Improvement Agreement, and Open Space Agreement; Lands of the Schoening-Sheikholeslam Trust (Formerly Lands of JFLP Partnership), 27361 Altamont Road. File #200-04-IS-ND-TM-GD
- 8. Grant of Pathway Easement; Lands of Lizaur, 11571 Buena Vista Drive
- 9. Grant of Public Access Easement; Lands of Klein, 26063 Todd Lane
- 10. Approval of Resolutions Authorizing the Filing of Applications for Federal STP, CMAQ and TDA Funding and Committing the Necessary Non-Federal Match for the El Monte Road Bicycle/Pedestrian Path Project and Stating the Assurance of the Town of Los Altos Hills to Complete the Project
- 11. Acceptance of Speed Study and the Establishment of Speed Limits on Certain Streets
- 12. Award of Contract: Storm Drainage System at 13015 Robleda Road
- 13. Approval of Sanitary Sewer Reimbursement Agreement between the the Town of Los Altos Hills and Ashok Sinha and Rekha Sinha

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

14. <u>Los Altos Hills General Plan Update:</u> Proposed amendments to the General Plan include an updated Introduction, Conservation Element, and Open Space and Recreation Element. The updated sections have been developed by the General Plan Ad Hoc Update Committee as part of the Town's 2007 General Plan Update project. (Staff-Leslie Hopper)

PLANNING COMMISSION REPORT

Verbal Report

<u>UNFINISHED BUSINESS</u>

TOWN GOALS (15A-15F)

- 15A. Public Education: Bring Public Education Back to Los Altos Hills Accessible to Children of All Residents
- 15B. Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts
- 15C. Sanitary Sewers: Update and Implement the Master Plan
- 15D. Wireless Communications: Continue to Improve Town Wide Cell Coverage
- 15E. Complete General Plan Review
- 15F Develop Comprehensive Plan for Expanded Recreational Facility Access and Begin Implementation of Acquisitions
- 16. Status of Community Survey 2007

NEW BUSINESS

None

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

Verbal Reports

STAFF REPORTS

City Manager

City Attorney

- 17. City Engineer: Traffic Safety Report on Blue Oak Subdivision
- 18. City Clerk: Council Correspondence

COUNCIL INITIATED ITEMS

19. Consideration of funding of the CHASE (Community Hope and Sober Events) Program-Mayor Warshawsky

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.